

# North Dakota Board of Nursing Meeting Minutes – July 28, 2010

Call to Order:	Special Meeting called July 28, 2010 at 5:00 p.m. – ND Board of Nursing Conference Room, 919 S 7 <sup>th</sup> St, Suite 504, Bismarck, ND.	
Roll Call:	<p>Five board members present as follows:  Nelson (Buzz) Benson, RN, President  Karen LaLonde, Public Member  Deborah Smith, RN</p> <p>Via Telephone: Julie Traynor RN, Vice-President  Dan Rustvang, RN</p> <p>Absent: Charlene Christianson, RN, Treasurer  Melissa Frank, LPN  Elizabeth Anderson, LPN</p> <p>Staff Present:  Constance Kalanek, PhD, RN, Executive Director  Karla Bitz, PhD, RN, Associate Director  Staff absent: Jane Hoerner MSN, RN, Associate Director for Education  Guest: Brian Bergeson, SAAG</p> <p>Julie Schwan, Admin Services Coordinator  Patricia Hill, BSN, RN, Assistant Director of Practice &amp; Discipline</p>	
AGENDA ITEM	ACTION	
Roll Call of Board Members	President Benson called the meeting to order and requested roll call. Five members were present and three members absent.	
Approval of the Agenda	<i>Discussion:</i> Benson indicated the special meeting was called to discuss revisions to the proposed revisions to new chapter to Title 23 and NDCC 43-12.1 Nurse Practice Act subsection 04 & 16.1 and recommendations.	
	<i>Motion:</i> Rustvang, seconded by LaLonde to: <b>APPROVE THE AGENDA AS DISTRIBUTED.</b>	
	<i>Roll call vote:</i> Anderson, absent; Benson, yes; Christianson, absent; Frank, absent; LaLonde, yes; Rustvang, yes; Smith, yes; Traynor, yes; 5 yes, 0 no, 3 absent. Motion carried.	
Discussion of proposed revisions to new chapter to Title 23 & subsection 43-12.1-04 & section 43.12.1-16.1	<i>Discussion:</i> The board reviewed the proposed revisions to the proposed new chapter to Title 23 and 43-12.1-04 & section 43-12.1-16.1. Mr. Bergeson led the discussion and reviewed the proposed revisions line by line. Discussion ensued on each proposed revision.	
	<i>Motion:</i> LaLonde, seconded by Rustvang to: <b>MOVE THE BOARD APPROVE THE PROPOSED REVISIONS TO THE PROPOSED LEGISLATION AND DIRECT STAFF TO FORWARD THE PROPOSAL TO THE NORTH DAKOTA DEPARTMENT OF HEALTH.</b>	
	<i>Roll call vote:</i> Anderson, absent; Benson, yes; Christianson, absent; Frank, absent; LaLonde, yes; Rustvang, yes; Smith, yes; Traynor, yes; 5 yes, 0 no, 3 absent. Motion carried.	
Adjournment	The meeting adjourned at 6:15 p.m.	

Approved: